

# AGENDA

## Intellectual Property Section Executive Committee Meeting

Tuesday, May 21, 2007, 10:00AM – 3:00PM

Steptoe & Johnson LLP, 2121 Avenue of the Stars, 28th Floor

**Call-in number: 1-800-304-8043 Passcode: 346923**

- 1) Call to Order (Kalminov)
- 2) Approval of the following Executive Committee Minutes:  
*March 6, 2007, San Jose Doubletree Hotel*
- 3) March 2007 Financial Report (Mendoza/Wood)
- 4) State Bar Overhead/Dues Increase (Borson/Sivon)
- 5) Appointments (All appointments have been approved by the BOG)
- 6) New Matter Update (Powers)
- 7) 2007 State Bar Annual Meeting (Kay)  
*2007 Annual Meeting, Anaheim Marriott, September 27-30, 2007*  
*Next Deadline: Speaker Names & Contact Information, Monday, June 4, 2007)*
- 8) Trade Secret Discussion (Kay)
- 9) Washington D.C. Trip 2008 (Mendoza)
- 10) Diversity (Holden)
- 11) Website Development (Powelson)
- 12) Liaison to Conference of Delegates Report (Grabell/Borson)
- 13) Section Bylaws Review (Grunebach/Esty)
- 14) Meal Per-diem Increase Proposal to Council of Sections (Neco)
- 15) Program Sponsorship Package Proposal (Singh/Powelson/Harris)
- 16) Updated Membership Brochure (Kopitzke)
- 17) International IP Opportunities Report (Grabell, Powelson, Powers, Singh and Grunebach)
- 18) Program Co-Sponsorships/List Sharing (Sivon)
- 19) State Bar Annual Meeting Lounge Sponsorship (Mitch)
- 20) Review/discussion of CLE Programs:

### **Remaining 2007 & 2008 Confirmed Programs**

IP Issues for In-House Counsel (Nguyen, Grunebach, Hsu)

*May 22, 2007, Le Meridien at Beverly Hills*

Patent Office Comes to California (Singh, De Larena, Eastman, Grunebach, Esty)

*June 4, Hyatt Regency Century City & June 5, Westin St. Francis Hotel, San Francisco*

IP and the Internet (Drانيت, Krieger, Neco, Friedman)

*August 27, Santa Monica Doubletree Hotel & August 29, San Francisco Sir Francis Drake Hotel*

**Remaining 2007 & 2008 Confirmed Programs (Continued)**

IP 32<sup>nd</sup> Annual Institute 2007 (Friedman, Raglen)  
*November 8-10, 2007, Monterey Marriott*

IP Entertainment and the Media Industry (Nguyen, Edelson)  
*January 30, 2008, Working to secure the Beverly Hills Hotel*

Copyright Office Comes to California (Dranit, Neco, Freidman, Kopitzke)  
*March 3 in Los Angeles & March 5 in San Francisco, Venues TBD*

Trademark Office Comes to California (Powelson, Grabell, Kopitzke)  
*March 3 in Los Angeles & March 5 in Palo/Alto or San Francisco, Venues TBD*

- 21) Reports from Standing Committees (Committee Chairs in attendance)
- 22) Legislation Update (Borson/de Larena)
- 23) Assembly Bill 1484 (Powelson/Grabell)
- 24) TM Maintenance Companies Posing as Official US Governmental Agencies (Powelson)
- 25) Tax Patents (Sivon)
- 26) Revised USPTO Rules Proposal (D. Ben Borson, G. Grunbach, D. Eastham, T. Ward)
- 27) Reminder: November 15, 2007: Deadline for 2008 Programs
- 28) State Bar Staff Report (Wood)
- 29) Other Business

Future Meetings and Excom Events:

July 27 - 29, 2007--Next Long Range Planning Meeting, Doubletree Hotel San Diego  
September 28, 2007 – State Bar Annual Meeting Dinner, Catal in Downtown Disney  
September 29, 2007—State Bar Annual Meeting, Marriott Hotel, Anaheim  
November 8, 2007—In conjunction with the IP Institute, Monterey Marriott